



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
APRIL 19, 2022, AT 6:30 PM
HELD AT MIDDLE / HIGH SCHOOL BOARDROOM**

Members Present: Todd Beckerink
 Marcella Centi
 Tracy Schrader
 Robert Carpenter
 Ro Woodard

Members Excused: Tom Frederes
 Krissta Swanson

Administration Present: Stephen Penhollow, Superintendent
 Sara Kennison, School District Business Leader
 Julie Widen, Director of Special Education
 Mary Plumb, STEAM Coordinator
 Terry English, Middle School Principal
 Gary Gilbert, Fenner Elementary School Principal

Others Present: David Micek, Director of Facilities

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Todd Beckerink, at 6:30 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The public was invited to address the Board of Education. No one wished to address the Board of Education.

- A motion was made by Marcella Centi and seconded by Robert Carpenter to approve the Minutes of the April 5, 2022, Regular Board of Education Meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to add the additions and/or deletions to the agenda.

Voting Yes – 5
Voting No – 0
Motion Carried

EXECUTIVE SESSION:

- A motion was made by Tracy Schrader and seconded by Robert Carpenter to enter into Executive Session to discuss personnel matters at 6:31 PM.

Sara Kennison, Julie Widen, Mary Plumb, Terry English, Gary Gilbert and Dave Micek left the meeting at 6:31PM.

- Board President, Todd Beckerink, reconvened the Regular Session of the Falconer Central School Board Meeting at 7:03PM.

Sara Kennison, Julie Widen, Mary Plumb, Terry English, Gary Gilbert and Dave Micek rejoined the meeting at 7:03PM.

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

- Summaries of reports presented at the Board Meeting are included below. Additional details and information are included in the board packet written administrative reports.
 - Gary Gilbert -
 - Summary of recently attended Virtual Job Fair
 - Discussed 2nd Annual Rock, Paper, Scissor Tournament
 - Overview of spirit week at Fenner
 - Girls on the Run program has started back up
 - Update provided on the State Exam including number of refusals
 - Update on Cornell Cooperative program at Fenner Elementary
 - A grant was received for swim lessons at the YMCA
 - Terry English -
 - Provided an update of the district's Smart Schools Plan for the second round of district funding including specific technology involved, public hearing that is scheduled, and the remaining steps of the process. This plan is posted on the district website.

A discussion was held on what the district is currently doing related to school safety and future plans focusing on the development of the school community.

- Julie Widen -
 - Provided thoughts on the previous inservice day presentation and provided an update on the district's future plans for inservice days for the start of the 2022-2023 school year.
 - The Falconer CSD's Special Olympics are scheduled for May 6th, this event will be open to the community this year, and an overview of the event's plans were provided.

- Mary Plumb -
 - Provided an update on STEM Camp that is planned for this summer. The district has received a grant to fund a portion of the program, the program will now be extended to include high school students.
 - Held discussions with MS science and MS math teachers
 - Participated in staffing discussions and interviews including the virtual interview day
 - Key Club held its 5k Bunny Hop, Key Club also received a grant for the Key Club Garden and an update on items this may be used for was given. Additional discussion was held regarding the garden.
- Dave Micek -
 - District fire inspections have been finished, these are done annually
 - Currently working on spring cleaning, getting district fields ready for play, including getting new clay for the fields
 - Updated indoor lighting in Fenner has been completed
 - Hoping to re-line the student parking lot
 - Maintenance equipment proposed trade in schedule was provided to the Board
 - Provided an update on the exterior lighting that had been addressed at the previous meeting.

A discussion was held on maintenance equipment, including the proposed trade in schedule and district mechanic maintenance work on district maintenance equipment. Discussion was also held on evening checks of the district buildings.

- Sara Kennison -
 - Provided an overview of the 2022-2023 Proposed District Budget
 - Provided an overview of highlights from the Adopted State Budget
 - Open Meeting Law Updates
 - Reminder of BOCES Administrative and Board Election coming up on April 27th.
 - Reminder of District Budget and Board Election vote on May 17th.
- Stephen Penhollow -
 - Provided an update of upcoming events.
 - Provided a capital project update, including capital outlays projects, Phase 3 and Phase 4 of the current project and meetings to discuss future capital projects.
 - Discussion on the school calendar and the possibility of inclusion of an additional vacation day on May 27th.
 - Overview of the policies that are on the agenda for review
 - Discussion of anticipated vacancies, hoping to include potential new hires on the April 27th meeting agenda.

A discussion was held on the school district calendar and the BOCES calendar and differences that arise between the two calendars.

INFORMATION:

- A motion was made by Ro Woodard and seconded by Robert Carpenter to add New Business #9 to the agenda.

Voting Yes – 5
Voting No – 0
Motion Carried

- CCSBA 2022 Honors Night Dinner at SUNY Fredonia, Thursday, May 26, 2022.
- BOCES Boardroom Report from March 30, 2022.
- BOCES Board Member Election Ballot/Certification.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE minutes from March 31 and April 4, 5, 6, 7, and 13, 2022 / CPSE Minutes from April 8, 2022.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the authorization for the Board President to sign the BOCES Commitment Statement and the Superintendent to sign the BOCES Commitment Form for the 2022-2023 school year in the amount of \$2,612,377.52.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the appointment of Sam Ognibene as permanent chairperson for Falconer Central School's Annual Budget Meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the creation of Assistant Board Clerk / Assistant District Clerk position.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the revised Memorandum of Agreement with Sara Kennison.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the revised Memorandum of Agreement with Jamie Bowman.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Marcella Centi to approve the award of bid to Caysea Contracting, Corp., in the amount of \$32,564.00, for Falconer Central School's 2021-2022 Capital Outlay Project, Paul B.D. Temple Elementary School SED No. 06-11-01-04-0-007-010.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Robert Carpenter to approve the casting of one vote each for four of the four possible candidates for the Chautauqua County School Boards Association's (CCSBA) Executive Committee: Sylvester Cleary, Forestville; Jeanne Oag, Cassadaga; Wendy Dymont, Westfield; Kurt Gustafson, Southwestern.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the superintendent-executed contract with Sara Kennison, School Business Official, for the 2022-2026 school years.

Voting Yes – 5
Voting No – 0
Motion Carried

POLICIES:

- First reading of revised Policy 6551, Family and Medical Leave Act.
- First reading of revised Policy 7552, Student Gender Identity.
- A motion was made by Marcella Centi and seconded by Ro Woodard for the approval of revised Policy 5683, Emergency Drills, Bomb Threats, and Bus Emergency Drills.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Marcella Centi for the approval of revised Policy 6140, Employee Medical Examinations.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi for the approval of revised Policy 7313, Suspension of Students.

Voting Yes – 5
Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Tracy Schrader to approve the Claim Schedule, as of April 19, 2022.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the 2022-2023 Proposed School Budget in the amount of \$27,095,000.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Rober Carpenter and seconded by Tracy Schrader to approve the 2022-2023 Property Tax Report Card.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Budget Status Report for February 2022.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Budget Status Report for March 2022.

Voting Yes – 5
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- No Additional Topics

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Brandon Abbott to the substitute teaching list.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Robert Triscari as a substitute for Driver's Education.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Mindy Conti to the substitute non-teaching list for the area of Nurse.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Charlotte Norton to the substitute cleaner list.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi the addition of Jacquelyn Wilcox to the substitute monitor/bus attendant, teacher's aide, custodian and cleaner lists.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the addition of Chloe Jurcsak to the substitute teaching list.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made, with thanks by Tracy Schrader and seconded, with regret, by Marcella Centi to approve the resignation of Rosann Perry, Elementary teacher, for the purpose of retirement, effective June 30, 2022.

Voting Yes – 5

Voting No – 0

Motion Carried

EXTRA ENCLOSURES: None

ADJOURN MEETING:

- A motion was made by Ro Woodard and seconded by Marcella Centi to adjourn the meeting at 9:28 PM.

Voting Yes – 5

Voting No – 0

Motion Carried



Sara Kennison
Board and District Clerk